



Companies House
— for the record —

363a^(ef)

Annual Return



XVDKVZ2L

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **A.A. BASSETT LIMITED**

Company Number: **04727364**

Company Details

Period Ending: **08/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**42-43 CASTLE CIRCUS
HOUSE
136 UNION STREET
TORQUAY
DEVON
TQ2 5QG**

*Register of
Members Address:*

**42-43 CASTLE CIRCUS
HOUSE
136 UNION STREET
TORQUAY
DEVON
TQ2 5QG**

*Register of Debenture
Holders Address:*

**42-43 CASTLE CIRCUS
HOUSE
136 UNION STREET
TORQUAY
DEVON
TQ2 5QG**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN LEWIS**

Address: **44 PINES ROAD
PAIGNTON
DEVON
TQ3 3PE**

Director 1 :

Name: **JONATHAN CHARLES
BASSETT**

Address: **10 MORIN ROAD
PAIGNTON
DEVON
TQ3 2PL**

Date of Birth:
17/05/1950

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6

TOTALS

6	GBP6
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/04/2008

Name:

JOHN MACKIE

Address:

**32D TOTNES ROAD
PAIGNTON
DEVON
TQ4 5JZ**

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2008

Name:

NICHOLAS WILLIS

Address:

**27 OSNEY CRESCENT
PAIGNTON
DEVON
TQ4 5JZ**

Shareholding 3:

1 ORDINARY Shares held as at 08/04/2008

Name:

SALLY LEWIS

Address:

**44 PINES ROAD
PAIGNTON
DEVON
TQ3 3PE**

Shareholding 4:

2 ORDINARY Shares held as at 08/04/2008

Name:

JONATHAN BASSETT

Address:

**10 MORIN ROAD
PAIGNTON
DEVON
TQ3 2PL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**